

PROCEEDINGS OF THE COMMON COUNCIL
IN REGULAR SESSION
TUESDAY - NOVEMBER , 23rd , 1976

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers Tuesday evening November 23 A.D., 1976, in Regular Session. President James S. Stier in the chair, and Charles W. Westerman Clerk, at the desk, present the following members viz:

BURNS , HINGA , HUNTER ,
MOSES , NUCKOLS , DONALD SCHMIDT ,
VIVIAN SCHMIDT , STIER , TALARICO ,
ABSENT
COUNCILMAN , , ,
 , , ,

The invocation was given by Reverend Wayne Fise & Broadway Christian
Church

Received report from the City Controller for the month of October, 1976. Motion made and carried that report be made a matter of record and placed on file.

The minutes of the last Regular October 26 & November 9, 1976,
Special , 1976,

Session having been delivered to the Council, were, on motion, approved and published.

MADE A MATTER OF RECORD
DATE 11/23/76 CHARLES W. WESTERMAN, CITY CLERK

CITY CONTROLLER'S AND CITY TREASURER'S MONTHLY FINANCIAL STATEMENT

MONTH OF OCTOBER , 1976

FUNDS	BEGINNING BALANCE	RECEIPTS FOR MONTH	TOTAL BALANCE AND RECEIPTS	DISBURSED TO DATE	DISBURSED FOR MONTH	TOTAL DISBURSED	CONTROLLER'S ENDING BALANCE
GENERAL FUND	1,372,493.57	930,191.49	2,302,685.05	14,212,904.91	1,057,624.59	15,305,529.49	1,110,060.47
UTILITIES-ELECTRIC	13,796.28	1,066,966.96	1,080,763.26	1,553,323.37	1,058,578.31	9,711,900.68	22,163.95
UTILITIES-WATER	18,682.03	1,023,986.22	1,042,668.25	987,803.11	11,446,590.39	54,865.14	54,865.14
UTILITIES-SEWER	52,499.34	9,177,925.32	9,230,423.66	71,263,784.69	9,206,637.78	80,470,422.47	23,795.88
CIVIL CITY PAYROLL	526,507.00	1,120,348.56	1,646,855.56	11,217,349.56	1,760,621.24	12,957,970.80	121,766.35
COOPER TRUST FUND	1,135.53	0.00	1,135.53	2,242.85	47.71	2,290.56	1,087.82
F-51 ANTHONY WAYNE BANK	3,569.42	91,266.00	94,835.42	182,086.12	50,121.50	272,210.62	4,732.92
CETA	564,162.68	272,166.54	836,329.22	5,888,406.78	512,376.73	6,400,782.51	323,055.79
AVIATION	21,762.00	352,564.14	374,326.14	3,436,246.00	270,799.28	3,707,145.28	102,547.46
PARK GENERAL	104,933.32	268,957.85	373,891.17	5,807,613.91	361,374.40	6,168,988.31	66,503.20
PARK TRUST	12,795.56	103,236.62	116,032.18	1,642,242.67	213,010.71	1,858,853.58	56,974.32
REDEVELOPMENT GENERAL	32,173.39	7,500.00	39,673.39	54,104.52	10,536.23	64,540.75	25,134.16
HARVESTER DRAIN	0.00	0.00	0.00	115,433.55	0.00	115,433.55	0.00
S-53 REVOLVING F	12,224.25	10,729.22	22,953.47	75,261.51	7,131.13	82,392.64	15,822.40
MOTOR VEHICLE HIGHWAY FUND	228,530.22	148,636.35	377,166.57	2,657,686.24	175,094.53	2,832,780.77	202,072.22
PARKING METERS	132,239.29	15,958.54	148,197.83	92,474.30	110,653.22	203,127.52	37,544.61
SEWER RELIEF	14,005.64	4,000.00	18,005.64	260,055.30	49,208.36	309,263.66	30,402.52
PARKING GARAGE	31,773.57	5,688.60	37,462.17	108,398.16	20,122.65	128,520.81	46,211.02
PUBLIC LIGHTING	141,291.54	4,500.00	145,791.54	240,986.33	0.00	240,986.33	135,791.54
REVENUE SHARING TRUST FUND	11,920.05	808,572.12	820,492.17	6,681,718.66	640,249.05	7,321,967.71	180,444.12
OPEN SPACE PROGRAM	0.00	0.00	0.00	3,444.74	0.00	3,444.74	0.00
MUWANE TRUST	5,329.59	550.00	5,879.59	14,212.73	3,240.45	17,553.18	7,038.49
LOCAL ROAD AND STREETS	24,061.59	11,418.67	35,480.26	2,358,118.20	6,922.60	2,405,040.80	28,524.46
MUNICIPAL UTILITIES PENSION	10,551.12	9,743.13	20,294.25	90,286.67	9,743.13	100,132.80	10,531.52
FIRE PENSION FUND	261,071.03	73,507.20	334,578.23	1,112,311.19	103,492.68	1,215,804.87	290,657.51
POLICE PENSION FUND	150,069.94	65,522.50	215,592.44	550,623.22	104,966.62	1,055,589.80	225,512.12
SANITARY OFFICERS PENSION	426.32	4,044.24	4,470.56	49,563.86	5,373.04	54,936.90	3,964.04
FORT WAYNE ART SCHOOL	2,364.04	1,500.00	3,864.04	21,232.00	0.00	21,232.00	3,964.04
REDEVELOPMENT DISTRICT CAPITAL	455,615.69	0.00	455,615.69	74,834.21	25.60	74,859.81	455,591.65
CUMULATIVE CAPITAL IMPROVEMENT	216,971.53	0.00	216,971.53	710,110.53	0.00	710,110.53	216,971.53
FINE ARTS FOUNDATION	1,997.53	2,000.00	3,997.53	38,702.00	3,900.00	42,602.00	97.53
ACCIDENT REPORT ACCOUNT	12,706.20	1,587.00	14,293.20	9,426.14	2,441.95	11,930.09	12,751.25
FIRE REPORT ACCOUNT	0.00	0.00	0.00	64.90	0.00	64.90	0.00
PAYROLL PENSION FUND	0.00	212,328.12	212,328.12	1,950,673.60	2,047.12	2,202,726.72	276.00
CRIME PREVENTION BUREAU TRUST	63.00	0.00	63.00	0.00	0.00	0.00	63.00
FT. WAYNE FIREFIGHTING FUND	59,320.67	0.00	59,320.67	110,621.85	576.72	111,201.61	58,741.25
PARK CUL. BLDG. FUND	320.64	0.00	320.64	1,225,000.00	0.00	1,225,000.00	320.64
IND. SER. SEWER-CITY UTILITIES	15.67	18,021.16	18,036.83	1,143,900.00	0.00	1,163,900.00	18,041.07
SUR. IPA GRANT	93.54	0.00	93.54	0.00	0.00	0.00	93.54
IND. A-14 REDEVELOPMENT	10,295.60	755.00	11,050.60	161,245.59	65.00	161,310.59	10,620.60
OMNIBUS CRIME CONTROL	37,454.56	3,625.81	41,080.37	165,753.56	8,141.10	173,894.66	32,540.07
EMERGENCY MEDICAL SERVICE	2,057.27	23,500.00	25,557.27	340,793.67	53,732.92	394,526.59	32,201.00
LILLY ENDOWMENT FUND	0.00	0.00	0.00	421.44	0.00	421.44	0.00
CETA PAYROLL FUND	58,207.61	435,842.55	494,050.16	4,314,841.74	500,407.70	4,815,248.44	21,662.66
JUNK CAR FUND	4,076.09	74.25	4,150.34	524.41	230.00	1,143.41	4,112.34
INNER CITY STORM RELIEF PROJ.	30,892.55	0.00	30,892.55	1,000.20	11,230.97	12,231.17	15,662.02

CITY CONTROLLER'S AND CITY TREASURER'S MONTHLY FINANCIAL STATEMENT

MONTH OF OCTOBER, 1976

FUNDS	BEGINNING BALANCE	RECEIPTS FOR MONTH	TOTAL BALANCE AND RECEIPTS	DISBURSED TO DATE	DISBURSED FOR MONTH	TOTAL DISBURSED	CONTROLLER'S ENDING BALANCE
STREET BOND FUND/1975	87,926.40	628,502.31	716,428.71	4,946,718.55	64,097.49	4,912,813.04	652,331.22
STREET BOND RETIREMENT FUND	6,873.56	0.00	6,873.56	1,257,306.25	0.00	1,257,306.25	6,873.56
CITY SPIRIT GRANT	4,801.82	0.00	4,801.82	18,838.65	4,206.70	23,045.39	595.12
FEDERAL REVOLVING FUND	20,853.64	4,500.00	25,353.64	139,083.13	10,160.64	149,243.77	15,193.00
COMMUNITY RENEWAL PROGRAM	5,831.07	0.00	5,831.07	17,609.12	3,072.23	20,681.35	2,759.84
IPA	58.43	0.00	58.43	0.00	0.00	0.00	58.43
COMMUNITY DEVELOPMENT GRANT	26,007.47	50,000.00	76,007.47	1,091,929.46	95,339.33	1,187,268.78	19,331.85
G-K PRODUCTIVITY STUDY	0.00	0.00	0.00	7,726.91	0.00	7,726.91	0.00
RECREATIONAL SUPPORT PROG.1975	21,732.88	0.00	21,732.88	11,634.07	4,956.29	16,593.36	16,772.59
INVESTMENTS	2,660,000.00	2,660,000.00	600,000.00	17,955,000.00	1,275,000.00	19,270,000.00	1,575,000.00
REDEVELOPMENT/4 MAIN ST. PROJ.	634,065.00	400,250.00	1,034,315.00	2,633,526.51	605,192.84	3,238,719.35	429,122.16
REDEVELOPMENT DIST. BOND FUND	11,687.76	1,750.00	13,437.76	0.00	0.00	0.00	13,437.76
E.D.A. GRANT	25,000.00	0.00	25,000.00	0.00	10.75	10.75	24,989.25
TOTALS	1,263,628.55	19,268,081.33	20,531,709.88	186,024,486.79	19,656,560.04	205,720,046.83	836,149.84

ADJUSTMENTS (EXPLAIN FULLY)

704

BALANCE (COL. 7 MUST AGREE WITH COL. 8)

CITY CONTROLLER'S AND CITY TREASURER'S FINANCIAL STATEMENT
OCTOBER, 1976

INVESTMENTS	BEGINNING BALANCE	RECEIPTS FOR MONTH	TOTAL BALANCE & RECEIPTS	DISBURSED TO DATE	DISBURSED FOR MONTH	TOTAL DISBURSED	CONTROLLER'S ENDING BALANCE
GENERAL FUND				1,000,000.00-		1,000,000.00-	
UTILITIES, ELECTRIC	2,500,000.00-	650,000.00	1,850,000.00-	5,500,000.00-1	750,000.00-	6,250,000.00-	2,600,000.00-
UTILITIES, WATER	1,050,000.00-	500,000.00	550,000.00-	5,700,000.00-	450,000.00-	6,150,000.00-	1,000,000.00-
UTILITIES, SEWER	8,200,000.00-	6,900,000.00	1,300,000.00-	54,050,000.00-	8,050,000.00-	62,100,000.00-	9,350,000.00-
R-51 AWB	90,000.00-	90,000.00		180,000.00-	90,000.00-	270,000.00-	90,000.00-
AVIATION	265,000.00-	265,000.00		2,015,000.00-	150,000.00-	2,165,000.00-	150,000.00-
PARK GENERAL				2,960,000.00-	100,000.00-	3,060,000.00-	100,000.00-
PARK TRUST	250,000.00-		250,000.00-	1,455,000.00-	100,000.00-	1,555,000.00-	350,000.00-
MOTOR VEHICLE FUND	91,000.00-		91,000.00-	491,000.00-		491,000.00-	91,000.00-
REVENUE SHARING	250,000.00-	250,000.00		3,950,000.00-	550,000.00-	4,500,000.00-	550,000.00-
FIRE PENSION				100,000.00-		100,000.00-	
POLICE PENSION				50,000.00-		50,000.00-	
PARK CUM. BLDG.	159,000.00-		159,000.00-	1,229,000.00-		1,229,000.00-	159,000.00-
IND. SUB. SEWER-C.U.	155,300.00-	155,300.00		1,163,800.00-		1,163,800.00-	
STREET BOND	625,000.00-	625,000.00		4,585,000.00-		4,585,000.00-	
STREET BOND RETIREMENT				800,000.00-		800,000.00-	
INVESTMENTS	2,660,000.00-	2,060,000.00	600,000.00-	16,370,000.00-	1,275,000.00-	17,645,000.00-	1,875,000.00-
REDEVELOPMENT/WEST MAIN	1,700,000.00-	400,000.00	1,300,000.00-	2,600,000.00-	300,000.00-	2,900,000.00-	1,600,000.00-
PARKING METERS					100,000.00-	100,000.00-	100,000.00-
TOTALS	17,995,300.00-	11,895,300.00	6,100,000.00-	104,198,800.00-	11,915,000.00-	116,113,800.00	18,015,000.00-



FORT WAYNE, INDIANA 46802

office of the mayor

MADE A MATTER OF RECORD
DATE 11-23-76 CHARLES W. WESTERMAN, CITY CLERK

November 11, 1976

To the Common Council
Gentlemen and Mrs. Schmidt:

Today, November 11, 1976, I have approved the following ordinances passed by the Common Council at its regular meeting of November 9, 1976.

(Bill No. A-76-10-02)

APPROPRIATION ORDINANCE NO. A-44-76

AN ORDINANCE appropriating the Urban Economic Development Planning Grant

(Bill No. A-76-10-31)

APPROPRIATION ORDINANCE NO. A-45-76

AN ORDINANCE transferring certain funds from the Aviation General Fund to the Board of Aviation, Account No. 20-840-724, Smith Field

(Bill No. A-76-10-32)

APPROPRIATION ORDINANCE NO. A-46-76

AN ORDINANCE transferring certain funds from the Aviation General Fund to the Board of Aviation's various accounts

(Bill No. A-76-10-33)

APPROPRIATION ORDINANCE NO. A-47-76

AN ORDINANCE appropriating funds from the Emergency Medical Services Fund #61 to the Emergency Medical Services Account No. 61-835-111, Salaries & Wages, Regular

(Bill No. A-76-10-46)

APPROPRIATION ORDINANCE NO. A-48-76



AN ORDINANCE transferring certain funds from the Aviation General Fund to the Board of Aviation, Account No. 20-840-713 Ground and Surface

(Bill No. S-76-10-34)
SPECIAL ORDINANCE NO. S-196-76

AN ORDINANCE approving a contract with Mav-Ron, Inc., for materials for the Fort Wayne Humane Commission

(Bill No. R-76-10-36)
RESOLUTION NO. R-85-76

A RESOLUTION transferring certain funds in the 1976 Budget of the Emergency Medical Services Department

(Bill No. R-76-10-37)
RESOLUTION NO. R-86-76

A RESOLUTION authorizing payment for repairs

(Bill No. R-76-10-48)
RESOLUTION NO. R-87-76

A RESOLUTION transferring certain funds in the 1976 Budget of the Fire Pension Fund

(Bill No. R-76-11-08)
RESOLUTION NO. R-88-76

A RESOLUTION authorizing payment to Allen County Motors for repair of Board of Public Safety Vehicles

(Bill No. S-76-10-42)
SPECIAL ORDINANCE NO. S-197-76

AN ORDINANCE approving a contract with Hefner Chevrolet for materials for the Board of Public Works Department

(Bill No. S-76-10-43)
SPECIAL ORDINANCE NO. S-198-76

AN ORDINANCE approving a contract with Rieth-Riley Construction Co., Inc., for Street Improvement Resolution 5729-1976

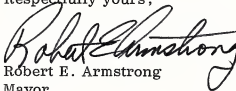
(Bill No. S-76-10-44)
SPECIAL ORDINANCE NO. S-199-76

AN ORDINANCE approving a contract with Thomas Solvent for materials for the Board of Public Works Department

(Bill No. S-76-10-45)
SPECIAL ORDINANCE NO. S-200-76

AN ORDINANCE approving a contract with Hersey-Sparkling Meter for materials for Board of Public Works Department

Respectfully yours,

A handwritten signature in black ink, appearing to read "Robert E. Armstrong", written in a cursive style. The signature is positioned above the printed name and title.

Robert E. Armstrong
Mayor

Broadway Christian Church

Robert Yawberg, Minister

910 Broadway Fort Wayne, Indiana 46802 (219/423-2347)

November 23, 1976

Given by: Wayne Fife, Associate Minister

Dear God, I thank You and praise You as we gather this evening that You are here today, as ever, involved in the affairs of men, that You are concerned about our city's needs and about our personal needs, and I am grateful we can talk to You now as we begin this meeting. Oh God, I ^{pray this meeting} will be not a stumbling stone but a building block in the fulfillment of Your purposes for our city.

We humble ourselves before You that we might behold afresh the vision of privilege and responsibility that is ours as leaders and servants in our community. Remind us especially, Lord of our servanthood. As servants, we pray for our fellow citizens in this community. Grant that we might be even more responsive to their needs and they to our leadership.

We yield ourselves, Oh Lord, to the discipline of heart, mind, and tongue that all that is said and done here this night might be characterized above all else by dignity, integrity, honesty, and mutual respect.

I realize there are tough issues, problems, and decisions to which the members of this council must address themselves. In the name of Christ my Lord I pray for each one here. Grant, Oh God, Your counsel, wisdom, and direction as they deal with these important matters.

May every thought, spoken word, and decision made be a reflection of that which love requires be done. I pray that by your grace even personal desires be the servants of our community's needs, that whatever takes place here this evening will be not for self but for others' good.

And dear God, I praise You for Jesus Christ who perfectly exemplifies for us both leadership and humble servanthood. And I thank You that You "have highly exalted Him, and bestowed on Him the name which is above every name, that at the name of Jesus every knee should bow, of those who are in heaven, and on earth, and under the earth, and that every tongue should confess that Jesus Christ is Lord, to the glory of God the Father." (Phil. 2:9-12)

In the Name of Jesus Christ We Pray,

AMEN

November 12, 1976

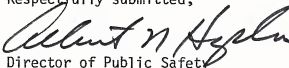
President of the Common Council
City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety
Regulatory Resolution Numbers: 84/76/E.

For the purpose of enforcement, please make this communication and the
attached Regulatory Resolutions a matter of record and incorporate them
into the minutes of the next Common Council Meeting.

Respectfully submitted,


Director of Public Safety

MADE A MATTER OF RECORD
DATE 11-23-76 CHARLES W. WESTERMAN, CITY CLERK

REGULATORY RESOLUTION NO. 84/76/E

(Adopted November 12, 19 76)

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to RENEW & EXTEND REGULATORY RESOLUTION 72/76/E (STOP INTERSECTION), RENEW & EXTEND REGULATORY RESOLUTION 73/76/E (STOP INTERSECTION), RENEW & EXTEND REGULATORY ; and, RESOLUTION 74/76/E (NO PARKING)

WHEREAS, the City Traffic : Engineer has, by written memorandum dated November 11, 19 76, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14. 1961. to make experimental regulations to cover special conditions,

it is hereby ordered, effective November 12, 19 76, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

STOP INTERSECTION (72/76/E)

Beaver Ave. -- stop -- for Oakdale Dr.

STOP INTERSECTION (73/76/E)

Hugh St. -- stop -- for McCulloch St.
McCulloch St. -- stop -- for Eliza St.
Queen St. -- stop -- for Manford St.
Antoinette St. -- stop -- for Euclid Ave.


NO PARKING (74/76/E)

McArthur Dr. -- both sides from Old Trail Rd. to the railroad tracks west thereof.

RETURN CERTIFICATE

(REGULATORY RESOLUTION NO. 84/76/E)

I hereby certify that I did this 12 day of November, 1976 deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney, the City Clerk, and the President of the Common Council of the City of Fort Wayne, Indiana, respectively, a copy of the within Regulatory Resolution No. 84/76/E of the Board of Public Safety of the City of Fort Wayne, duly certified by me as Secretary of said Board, in accordance with the provisions of Section 20 (a) of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance G-55. Adopted Feb. 14, 1961.



EXECUTIVE SECRETARY

November 18, 1976

President of the Common Council
City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety
Regulatory Resolution Numbers: 85/76/E.

For the purpose of enforcement, please make this communication and the
attached Regulatory Resolutions a matter of record and incorporate them
into the minutes of the next Common Council Meeting.

Respectfully submitted,

William L. Hess
atty Director of Public Safety

MADE A MATTER OF RECORD
DATE 11-22-76 CHARLES W. WESTERMAN, CITY CLERK

REGULATORY RESOLUTION NO. 85/76/E

(Adopted November 18, 1976)

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G - 55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to NO PARKING (EMERGENCY), NO PARKING (EMERGENCY)

_____ ; and,

WHEREAS, the City Traffic : Engineer has, by written memorandum dated November 16, 19 76, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G - 55. adopted FEB. 14. 1961. to make experimental regulations to cover special conditions, it is hereby ordered, effective November 18, 19 76, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

NO PARKING (EMERGENCY)

Darrow Ave. -- south side -- from Webster St. to Hoagland Ave.

NO PARKING (EMERGENCY)


South Wayne Ave. -- West side -- from Kinnaird Ave. to the first alley north thereof

South Wayne Ave. -- West side -- from Kinnaird Ave. to the first alley south thereof

RETURN CERTIFICATE

(REGULATORY RESOLUTION NO. 85/76/E)

I hereby certify that I did this 18 day of November, 1976 deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney, the City Clerk, and the President of the Common Council of the City of Fort Wayne, Indiana, respectively, a copy of the within Regulatory Resolution No. 85/76/E of the Board of Public Safety of the City of Fort Wayne, duly certified by me as Secretary of said Board, in accordance with the provisions of Section 20 (a) of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance G-55. Adopted Feb. 14, 1961.



EXECUTIVE SECRETARY

November 22, 1976

President of the Common Council
City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety
Regulatory Resolution Numbers: 86/76/D.- *87/76/E.*

For the purpose of enforcement, please make this communication and the
attached Regulatory Resolutions a matter of record and incorporate them
into the minutes of the next Common Council Meeting.

Respectfully submitted,

Robert W. Westerman
Director of Public Safety

MADE A MATTER OF RECORD
DATE *11/23/76* CHARLES W. WESTERMAN, CITY CLERK

REGULATORY RESOLUTION NO. 86/76 /D

(Adopted November 22, 19 76)

WHEREAS, Section 20 (a) (2), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55, adopted FEB. 14, 1961, authorizes the Board of Public Safety to make regulations to carry out its delegated authority thereunder; and,

WHEREAS, Section 14 of said chapter as so amended delegates to this Board authority to (121) NO PARKING (DELEGATED), (14) DELETE: PREFERENTIAL INTERSECTION (DELEGATED).

_____ ; and,

WHEREAS, the City Traffic Engineer has, by written memorandum dated November 18, 19 76, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority delegated to this Board by Section 14 of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55 adopted FEB. 14, 1961. it is hereby ordered, effective November 22, 19 76, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

NO PARKING (DELEGATED)

Carew St. -- east side -- from State Blvd. to 120 ft. south thereof

DELETE:
PREFERENTIAL INTERSECTION (DELEGATED)

Pasadena Dr. -- preferential -- at Arlington Ave.

REGULATORY RESOLUTION NO. 87/76/E

(Adopted _____ November 22 , 19 76_)

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to STOP INTERSECTION (EMERGENCY)

_____ ; and,

WHEREAS, the City Traffic : Engineer has, by written memorandum dated _____ November 18 , 19 76, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14, 1961. to make experimental regulations to cover special conditions, it is hereby ordered, effective November 22 , 19 76, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

STOP INTERSECTION (EMERGENCY)

Arlington Ave. -- stop -- for Pasadena Dr.

RETURN CERTIFICATE

(REGULATORY RESOLUTION NO. 86/76/D *87/76/E*)

I hereby certify that I did this 22 day of November, 1976 deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney, the City Clerk, and the President of the Common Council of the City of Fort Wayne, Indiana, respectively, a copy of the within Regulatory Resolution No. 86/76/D of the Board of Public Safety of the City of Fort Wayne, duly certified by me as Secretary of said Board, in accordance with the provisions of Section 20 (a) of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance G-55. Adopted Feb. 14, 1961.

John C. Lewiston

EXECUTIVE SECRETARY

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Regular Session, held on Tuesday the 23rd day of November, 1976; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 24th day of November, 1976.

Charles W. Westerman
City Clerk

PROCEEDINGS OF THE COMMON COUNCIL
IN REGULAR SESSION
TUESDAY, NOVEMBER 23, 1976

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers Tuesday evening November 23 A.D., 1976, in Regular Session. President James S. Stier in the chair, and Charles W. Westerman Clerk, at the desk, present the following members nine viz:

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier, Talarico

The invocation was given by Reverend Wayne Fise - Broadway Christian Church.

Received report from the City Controller for the month of October, 1976. Motion made and carried that report be made a matter of record and placed on file.

The minutes of the last Regular October 26 & November 9, 1976, Session having been delivered to the Council, were, on motion, approved and published.

COMMUNICATION FROM THE MAYOR

November 11, 1976

To the Common Council
Gentlemen and Mrs. Schmidt:

Today, November 11, 1976, I have approved the following ordinances passed by the Common Council at its regular meeting of November 9, 1976.

(Bill No. A-76-10-02)
APPROPRIATION ORDINANCE NO. A-44-76

AN ORDINANCE appropriating the Urban Economic Development Planning Grant

(Bill No. A-76-10-31)
APPROPRIATION ORDINANCE NO. A-45-76

AN ORDINANCE transferring certain funds from the Aviation General Fund to the Board of Aviation, Account No. 20-840-724, Smith Field

(Bill No. A-76-10-32)
APPROPRIATION ORDINANCE NO. A-46-76

AN ORDINANCE transferring certain funds from the Aviation General Fund to the Board of Aviation 's various accounts

(Bill No. A-76-10-33)
APPROPRIATION ORDINANCE NO. A-47-76

AN ORDINANCE appropriating funds from the Emergency Medical Services Fund #61 to the Emergency Medical Services Account No. 61-835-111, Salaries & Wages, Regular

(Bill No. A-76-10-46)
APPROPRIATION ORDINANCE NO. A-48-76

AN ORDINANCE transferring certain funds from the Aviation General Fund to the Board of Aviation, Account No. 20-840-713 Ground and Surface

(Bill No. S-76-10-34)
SPECIAL ORDINANCE NO. S-196-76

AN ORDINANCE approving a contract with Mav-Ron, Inc., for materials for the Fort Wayne Humane Commission

(Bill No. R-76-10-36)
RESOLUTION NO. R-85-76

A RESOLUTION transferring certain funds in the 1976 Budget of the Emergency Medical Services Department

(Bill No. R-76-10-37)
RESOLUTION NO. R-86-76

A RESOLUTION authorizing payment for repairs

(Bill No. R-76-10-48)
RESOLUTION NO. R-87-76

A RESOLUTION transferring certain funds in the 1976 Budget of the Fire Pension Fund

(Bill No. R-76-11-08)
RESOLUTION NO. R-88-76

A RESOLUTION authorizing payment to Allen County Motors for repair of Board of Public Safety Vehicles

(Bill No. S-76-10-42)
SPECIAL ORDINANCE NO. S-197-76

AN ORDINANCE approving a contract with Hefner Chevrolet for materials for the Board of Public Works Department

(Bill No. S-76-10-43)
SPECIAL ORDINANCE NO. S-198-76

AN ORDINANCE approving a contract with Rieth-Riley Construction Co., Inc., for Street Improvement Resolution 5729-1976

(Bill No. S-76-10-44)
SPECIAL ORDINANCE NO. S-199-76

AN ORDINANCE approving a contract with Thomas Solvent for materials for the Board of Public Works Department

(Bill No. S-76-10-45)
SPECIAL ORDINANCE NO. S-200-76

AN ORDINANCE approving a contract with Hersey-Sparkling Meter for materials for Board of Public Works Department

Respectfully yours,

Robert E. Armstrong
Mayor

Made a matter of record 11-23-76

Charles W. Westerman
City Clerk

COMMUNICATION FROM THE DIRECTOR OF PUBLIC SAFETY

November 12, 1976

President of the Common Council
City of Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

Attached herewith is an authenticated copy of the Board of Public Safety
Regulatory Resolution Numbers 84/76/E.

For the purpose of enforcement, please make this communication and the attached
Regulatory Resolutions a matter of record and incorporate it into the minutes
of the next Common Council Meeting.

Respectfully submitted,

Albert N. Hepler
Director of Public Safety

Made a matter of record 11-23-76 Charles W. Westerman
City Clerk

RETURN CERTIFICATE

(REGULATORY RESOLUTION NO. 84/76/E)

I hereby certify that I did this 12th day of November, 1976
deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney,
the City Clerk and the President of the Common Council of the City of Fort
Wayne, Indiana, respectively, a copy of the within Regulatory Resolution
No. 84/76/E of the Board of Public Safety of the City of Fort Wayne, duly
certified by me as Secretary of said Board, in accordance with the provisions
of Section 20 (a) of Chapter 31, Municipal Code of the City of Fort Wayne,
Indiana 1946, as amended by General Ordinance G55, adopted FEB. 14, 1961.

John C. Lewton
Executive Secretary

REGULATORY RESOLUTION NO. 84/76/E
(ADOPTED November 12, 1976)

WHEREAS, Section 20 (a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55 adopted FEB. 14, 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to RENEW & EXTEND REGULATORY RESOLUTION 72/76/E (STOP INTERSECTION), RENEW & EXTEND REGULATORY RESOLUTION 73/76/E (STOP INTERSECTION), RENEW & EXTEND REGULATORY; and,

WHEREAS, the City Traffic Engineer has, by written memorandum dated November 11, 1976, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No. G-55 adopted Feb. 14, 1961 to make experimental regulations to cover special conditions it is hereby ordered, effective November 12, 1976, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

STOP INTERSECTION (72/76/E)

Beaver Ave.	--stop--	Oakdale Dr.
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STOP INTERSECTION (73/76/E)

Hugh St.	--stop--	for McCulloch St.
McCulloch St.	--stop--	for Eliza St.
Queen St.	--stop--	for Manford St.
Antoinette St.	--stop--	for Euclid Ave.

NO PARKING (74/76/E)

McArthur Dr.	--both sides--	from Old Trail Rd. to the railroad tracks west thereof.
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COMMUNICATION FROM THE DIRECTOR OF PUBLIC SAFETY

November 18, 1976

President of the Common Council
City of Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

Attached herewith is an authenticated copy of the Board of Public Safety
Regulatory Resolution Numbers 85/76/E.

For the purpose of enforcement, please make this communication and the attached
Regulatory Resolutions a matter of record and incorporate it into the minutes
of the next Common Council Meeting.

Respectfully submitted,

William L. Kerr
Acting Director of Public Safety

Made a matter of record 11-23-76 Charles W. Westerman
City Clerk

RETURN CERTIFICATE

(REGULATORY RESOLUTION NO. 85/76/E)

I hereby certify that I did this 18th day of November , 1976
deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney,
the City Clerk and the President of the Common Council of the City of Fort
Wayne, Indiana, respectively, a copy of the within Regulatory Resolution
No. 85/76/E of the Board of Public Safety of the City of Fort Wayne, duly
certified by me as Secretary of said Board, in accordance with the provisions
of Section 20 (a) of Chapter 31, Municipal Code of the City of Fort Wayne,
Indiana 1946, as amended by General Ordinance G55, adopted FEB. 14, 1961.

John C. Lewton
Executive Secretary

REGULATORY RESOLUTION NO. 85/76/E
(ADOPTED November 18, 1976)

WHEREAS, Section 20 (a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55 adopted FEB. 14, 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to NO PARKING (EMERGENCY), NO PARKING (EMERGENCY); and,

WHEREAS, the City Traffic Engineer has, by written memorandum dated November 16, 1976, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No. G-55 adopted Feb. 14, 1961 to make experimental regulations to cover special conditions it is hereby ordered, effective November 18, 1976, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

NO PARKING (EMERGENCY)

Darrow Ave. --south side-- from Webster St. to Hoagland Ave.

NO PARKING (EMERGENCY)

South Wayne Ave. --west side-- from Kinnaird Ave. to the first alley
north thereof

South Wayne Ave. --west side-- from Kinnaird Ave. to the first alley
south thereof

COMMUNICATION FROM THE DIRECTOR OF PUBLIC SAFETY

November 22, 1976

President of the Common Council
City of Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

Attached herewith is an authenticated copy of the Board of Public Safety
Regulatory Resolution Numbers 86/76/D and 87/76/E.

For the purpose of enforcement, please make this communication and the attached
Regulatory Resolutions a matter of record and incorporate it into the minutes
of the next Common Council Meeting.

Respectfully submitted,

Albert N. Hepler
Director of Public Safety

Made a matter of record 11-23-76 Charles W. Westerman
City Clerk

RETURN CERTIFICATE

(REGULATORY RESOLUTION NO. 86/76/D & 87/76/E)

I hereby certify that I did this 22nd day of November , 1976
deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney,
the City Clerk and the President of the Common Council of the City of Fort
Wayne, Indiana, respectively, a copy of the within Regulatory Resolution
No. 86/76/D & 87/76/E of the Board of Public Safety of the City of Fort Wayne,
duly certified by me as Secretary of said Board, in accordance with the provisions
of Section 20 (a) of Chapter 31, Municipal Code of the City of Fort Wayne,
Indiana 1946, as amended by General Ordinance G55, adopted FEB. 14, 1961.

John C. Lewton
Executive Secretary

REGULATORY RESOLUTION NO. 86/76/D
(ADOPTED November 22, 1976)

WHEREAS, Section 20 (a) (2), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55, adopted FEB. 14, 1961, authorizes the Board of Public Safety to make regulations to carry out its delegated authority thereunder; and,

WHEREAS, Section 121 & 14 of said chapter as so amended delegated to this Board authority to (121) NO PARKING (DELEGATED), (14) DELETE: PREFERENTIAL INTERSECTION (DELEGATED); and,

WHEREAS, the City Traffic Engineer has, by written memorandum dated November 18, 1976, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That pursuant to the authority delegated to this Board by Section 121 & 14 of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No. G-55 adopted FEB. 14, 1961, it is hereby ordered, effective November 22, 1976, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

NO PARKING (DELEGATED)

Carew St. --east side-- from State Blvd. to 120 ft. south thereof

DELETE:
PREFERENTIAL INTERSECTION (DELEGATED)

Pasadena Dr. --preferential-- Arlington Ave.

REGULATORY RESOLUTION NO. 87/76/E
(ADOPTED November 22, 1976)

WHEREAS, Section 20 (a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55 adopted FEB. 14, 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental

Regulation hereinafter ordered, with regard to STOP INTERSECTION (EMERGENCY); and

WHEREAS, the City Traffic Engineer has, by written memorandum dated November 18, 1976, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No. G-55 adopted Feb. 14, 1961 to make experimental regulations to cover special conditions it is hereby ordered, effective November 22nd, 1976, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

STOP INTERSECTION (EMERGENCY)

Arlington Ave. --stop-- for Pasadena Dr.

BILL NO. A-76-11-15

APPROPRIATION ORDINANCE NO. A-

AN ORDINANCE appropriating certain monies
from the Community Development Block Grant
to various accounts

WHEREAS, the City of Fort Wayne has heretofore applied for a Community Development Block Grant from the Department of Housing and Urban Development; and

WHEREAS, such application was approved and a Block Grant made available to the City of Fort Wayne; and

WHEREAS, it is now necessary to appropriate the sum of \$1,200,000 from the Community Development Block Grant to various accounts.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the following sums are hereby appropriated from the Community Development Block Grant to the indicated accounts, to-wit:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
95-901	Acquisition	\$ 85,000
95-904	Rehabilitation	85,000
95-904	Clearance & Demolition	20,000
95-905	Loans & Grants	<u>1,010,000</u>
		\$ 1,200,000

SECTION 2. That the unappropriated and unobligated balance of the Community Development Block Grant is hereby reduced in the amount of \$1,200,000.

SECTION 3. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor and legal publication thereof.

Vivian G. Schmidt
Councilwoman

Read the first time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on Finance and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on Tuesday, the 14th day of December, 1976, at 7:30 o'clock P.M., E.S.T.

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. A-76-11-16

APPROPRIATION ORDINANCE NO. A-

AN ORDINANCE transferring certain funds from the Aviation General Fund to the Board of Aviation's various accounts and Amending Appropriation Ordinance No. A-46-76, Section 16

WHEREAS, heretofore on November 9, 1976, the Common Council of the City of Fort Wayne, Indiana, adopted above numbered Ordinance A-46-76, Section 16; and

WHEREAS, on November 9, 1976 the Mayor of the City of Fort Wayne,

Indiana, did approve and sign said Ordinance; and

WHEREAS, said Ordinance, Section 16, should be amended to read: "SECTION 16. This Ordinance shall be in full force and effect from and after its passage, and approval by the Mayor and legal publication thereof." ; and

WHEREAS, there are insufficient funds in the Board of Aviation to cover various costs incurred and additional concrete repair on taxiways and runways, and because usage and costs have both exceeded the 1976 budget estimates; and

WHEREAS, it is now necessary to transfer said monies from the Aviation General Fund to various accounts in the 1976 Budget of the Board of Aviation.

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That Appropriation Ordinance No. A-46-76, Section 16, is hereby amended to read:

"SECTION 16. This Ordinance shall be in full force and effect from and after its passage, and approval by the Mayor and legal publication thereof."

SECTION 2. That the sum of \$950.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-321, Gasoline, in the 1976 Budget of the Board of Aviation.

SECTION 3. That the sum of \$150.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-362, Stationery and Printing, in the 1976 Budget of the Board of Aviation.

SECTION 4. That the sum of \$600.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-430, Repair Parts, in the 1976 Budget of the Board of Aviation.

SECTION 5. That the sum of \$4,000.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-510, Insurance, in the 1976 Budget of the Board of Aviation.

SECTION 6. That the sum of \$150.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-212, Postage, in the 1976 Budget of the Board of Aviation.

SECTION 7. That the sum of \$400.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-242, Legal Notices, in the 1976 Budget of the Board of Aviation.

SECTION 8. That the sum of \$600.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-262, Garbage Collection, in the 1976 Budget of the Board of Aviation.

SECTION 9. That the sum of \$200.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-322, Oil, in the 1976 Budget of the Board of Aviation.

SECTION 10. That the sum of \$1,500.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-370, Other Supplies, in the 1976 Budget of the Board of Aviation.

SECTION 11. That the sum of \$3,000.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-440, Other Materials, in the 1976 Budget of the Board of Aviation.

SECTION 12. That the sum of \$200.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-211, Freight, Express and Drayage, in the 1976 Budget of the Board of Aviation.

SECTION 13. That the sum of \$5,500.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-222, Gas, in the 1976 Budget of the Board of Aviation.

SECTION 14. That the sum of \$800.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-267, Consultant Service, in the 1976 Budget of the Board of Aviation.

SECTION 15. That the sum of \$29,000.00 is hereby transferred from the unappropriated and unobligated balance of the Aviation General Fund to Account No. 20-840-253, Ground and Surface Repair, in the 1976 Budget of the Board of Aviation.

SECTION 16. That the unappropriated and unobligated balance of the General Fund is reduced in the amount of \$47,050.00.

SECTION 17. This Ordinance shall be in full force and effect from

and after its passage, and approval by the Mayor and legal publication thereof.

Vivian G. Schmidt
Councilwoman

Read the first time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on Finance, and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on Tuesday, the 14th day of December, 1976, at 7:30 o'clock P.M., E.S.T.

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. S-76-11-18

SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving a certain bid document for landscaping in the Summit Street tot lot in the East Central impact area for Community Development and Planning

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. A certain bid document Ref. No. 744 dated October 8, 1976, between the City of Fort Wayne, by and through its Mayor and the Department of Community Development and Planning and Siebold-Price Tree & Landscape Co., Inc. for the following:

Plan Material Installation only to include Fine Grading and Seeding

for a total cost of \$7,845.00, all as more particularly set forth in said bid document Ref. No. 744 which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and are hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from

and after its passage and approval by the Mayor.

Vivian G. Schmidt
Councilwoman

Read the first time in full and on motion by V. Schmidt, seconded by Talarico, and duly adopted, read the second time by title and referred to the Committee on Finance.

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. S-76-11-19

SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving a certain bid
document for concrete work in the Summit
Street Tot Lot in the East Central impact
area for Community Development and Planning

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA:

SECTION 1. A certain bid document Ref. No. 744 dated October 8, 1976, between the City of Fort Wayne, by and through its Mayor, and the Department of Community Development and Planning, and Brooks Construction Company, Inc. for the following:

General Concrete Construction

for a total cost of \$8,318.00 all as more particularly set forth in said bid document Ref. No. 744 which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Vivian G. Schmidt
Councilwoman

Read the first time in full and on motion by V. Schmidt, seconded by Talarico, and duly adopted, read the second time by title and referred to the Committee on Finance

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. S-76-11-25

SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving a contract with
L.W. Dailey, Inc. for materials for the
Board of Public Works.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA:

SECTION 1. That the contract dated November 1, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and L. W. Dailey, Inc., for:

1673 Hobson Road (Blowup)

TOTAL:

\$4,460.00

all as more particularly set forth on Civil City Purchase Order No. 3-34437, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Winfield C. Moses, Jr.
Councilman

Read the first time in full and on motion by Moses, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on Public Works.

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. S-76-11-26

SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving a contract with
Macke Development Corp., for construction
of a sanitary sewer.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA:

SECTION 1. That the contract dated October 25, 1976, between the
City of Fort Wayne, by and through its Mayor and the Board of Public Works
and Macke Development Corp., for:

WHEREAS, the Developer desires to construct a sanitary sewer
described as follows; Beginning at a proposed manhole located 5
feet West and 7 feet North of the Southeast corner of Lot # 505
in Pine Valley Country Club, Eighth Addition, Allen County,
Indiana; thence Easterly along the North right-of-way line of
Ransom Drive a distance of 1200 feet to a point 7 feet North of the
Southeast corner of Lot # 520 in said Addition,

of which the developer shall pay the entire cost and expense of the construction
of said sewer, all as more particularly set forth in said contract which is on
file in the Office of the Board of Public Works and is by reference incorporated
herein, made a part hereof and is hereby in all things ratified, confirmed and
approved.

SECTION 2. This Ordinance shall be in full force and effect from and
after its passage and approval by the Mayor.

Paul M. Burns
Councilman

Read the first time in full and on motion by Burns, seconded
by Hinga, and duly adopted, read the second time by title and referred
to the Committee on City Utilities.

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. S-76-11-27

SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving a contract with
T & G Excavating, Inc., for Construction
of Morris Street and Banks Avenue Water
Main Extension.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA:

SECTION 1. That the contract dated November 1, 1976, between the
City of Fort Wayne, by and through its Mayor and the Board of Public Works and
T & G Excavating, Inc., for:

Construction of Morris St. and Banks Ave. Water Main Extension.
Contractor shall furnish all materials, labor, equipment, tools,
power, transportation, miscellaneous equipment, etc., necessary
to install 990+ feet of 6" ductile iron water main on Morris St. and
Banks Ave. from Covington Road to Strathmore Ave., all as
shown on Fort Wayne Water Utility, Engineering Department,
drawing Y-10502, sheets 1 thru 3 (as revised), and do everything
required by the contract documents and this Agreement.

for a total cost of \$12,931.40, all as more particularly set forth in said contract
which is on file in the Office of the Board of Public Works and is by reference
incorporated herein, made a part hereof and is hereby in all things ratified,
confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from
and after its passage and approval by the Mayor.

Paul M. Burns
Councilman

Read the first time in full and on motion by Burns, seconded
by Hinga, and duly adopted, read the second time by title and referred
to the Committee on City Utilities

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. S-76-11-28

SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving contracts with Midwest Aggregates Corporation, Brudi Stone & Gravel Co., Stone-Street Gravel, Inc. and May Stone & Sand, Inc., for materials for the year of 1977 in the Board of Public Works.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the contract dated October 28, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and Midwest Aggregates Corporation, for:

Blanket Order for 1977 covering requirements for Stone, Sand, Top Soil and various Aggregates per Bid Ref. #473.

all as more particularly set forth on City Utilities Blanket Purchase Order No. 8348, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 2. That the contract dated October 28, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and Brudi Stone & Gravel Co., for:

Blanket Order for 1977 covering requirements for Stone, Sand, Top Soil and various Aggregates per Bid Ref. #473.

SECTION 3. That the contract dated October 28, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and Stone-Street Gravel, Inc., for:

Blanket Order for 1977 covering requirements for Stone, Sand, Top Soil and various Aggregates per Bid Ref. 743,

all as more particularly set forth on City Utilities Blanket Purchase Order No. 8346, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 4. That the contract dated October 28, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and May Stone & Sand, Inc., for:

Blanket Order for 1977 covering requirements for Stone, Sand,
Top Soil and various Aggregates per Bid Ref. 743,

all as more particularly set forth on City Utilities Blanket Purchase Order No. 8345, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 5. That the contract dated October 25, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and May Stone & Sand, Inc., for:

Blanket Order for 1977 covering requirements for Stone, Sand,
Top Soil and Various Aggregates per Bid Reference No. 743,

all as more particularly set forth on Civil City Blanket Purchase Order No. 3-34151, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 6. That the contract dated October 25, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and Stone-Street Gravel, Inc., for:

Blanket Order for 1977 covering requirements for Stone, Sand,
Top Soil and Various Aggregates per Bid Reference No. 743.

all as more particularly set forth on Civil City Blanket Purchase Order No. 3-34150, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 7. That the contract dated October 25, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and Midwest Aggregates Corporation, for:

Blanket Order for 1977 covering requirements for Stone, Sand,
Top Soil and Various Aggregates per Bid Reference No. 743.

all as more particularly set forth on Civil City Blanket Purchase Order No. 3-34149, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things

ratified, confirmed and approved.

SECTION 8. That the contract dated October 25, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and Brudi Stone & Gravel Company, for:

Blanket Order for 1977 covering requirements for Stone, Sand,
Top Soil and Various Aggregates per Bid Reference No. 743.

all as more particularly set forth on Civil City Blanket Purchase Order No. 3-34148, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 9. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Paul M. Burns
Councilman

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities.

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. G-76-11-29

GENERAL ORDINANCE NO. G-

AN ORDINANCE TO AMEND GENERAL ORDINANCE
NO. 2726, SECTION I (Sec. 17-6; Sec. 17-8;
Sec. 17-10; Sec. 17-11; Sec. 17-13 of the Code of
The City of Fort Wayne, Indiana of 1974)

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, That the following amendments are made to General Ordinance No. 2726, Section I, the same being codified as Section 17-6, Section 17-8, Section 17-10, Section 17-11, and Section 17-13 of The Code of The City of Fort Wayne, Indiana of 1974, and from and after the enactment of this Ordinance said Sections shall read as follows:

Sec. 17-6. Penalties.

There is hereby established a penalty for violations of the following provisions of Chapter 17 of the Code of the City of Fort Wayne, Indiana of 1974;

Section 102 through 107: If the violator appears in response to a notice affixed to such motor vehicle within a period of 48 hours from the date and time shown on said notice affixed to such motor vehicle, the penalty shall be \$10.00. If the violator fails to appear in response to a notice affixed to such motor vehicle within 48 hours from the date and time shown on said notice affixed to such motor vehicle the penalty shall be \$20.00;

Section 87 and 90: If the violator appears in response to a notice affixed to such motor vehicle within a period of 48 hours from the date and time shown on said notice affixed to such motor vehicle, the penalty shall be \$10.00. If the violator fails to appear in response to a notice affixed to such motor vehicle within 48 hours from the date and time shown on said notice affixed to such motor vehicle the penalty shall be \$20.00;

Section 84,86, 91, and 92: If the violator appears in response to a notice affixed to such motor vehicle within a period of 48 hours from the date and time shown on said notice affixed to such motor vehicle, the penalty shall be \$10.00. If the violator fails to appear in response to a notice affixed to such motor vehicle within 48 hours from the date and time shown on said notice affixed to such motor vehicle the penalty shall be \$20.00;

Section 81 (15): If the violator appears in response to a notice affixed to such motor vehicle within a period of 48 hours from the date and time shown on said notice affixed to such motor vehicle, the penalty shall be \$10.00. If the violator fails to appear in response to a notice affixed to such motor vehicle within 48 hours from the date and time shown on said notice affixed to such motor vehicle the penalty shall be \$20.00.

Section 81, 82, and 83: If the violator appears in response to a notice affixed to such motor vehicle within a period of 48 hours from the date and time shown on said notice affixed to such motor vehicle, the penalty shall be \$10.00. If the violator fails to appear in response to a notice affixed to such motor vehicle within 48 hours from the date and time shown on said notice affixed to such motor vehicle the penalty shall be \$20.00;

Section 76: If the violator appears in response to a notice affixed to such motor vehicle within a period of 48 hours from the date and time shown on said notice affixed to such motor vehicle, the penalty shall be \$10.00. If the violator fails to appear in response to a notice affixed to such motor vehicle within 48 hours from the date and time shown on said notice affixed to such motor vehicle the penalty shall be \$20.00;

Section 93: If the violator appears in response to a notice affixed to such motor vehicle within a period of 48 hours from the date and time shown on said notice affixed to such motor vehicle, the penalty shall be \$2.00. If the violator fails to appear in response to a notice affixed to such motor vehicle within 48 hours from the date and time shown on said notice affixed to such motor vehicle the penalty shall be \$4.00.

Section 100: If the violator appears in response to a notice affixed to such motor vehicle within a period of 48 hours from the date and time shown on said notice affixed to such motor vehicle, the penalty shall be \$2.00. If the violator fails to appear in response to a notice affixed to such motor vehicle within 48 hours from the date and time shown on said notice affixed to such motor vehicle the penalty shall be \$4.00;

Section 100(c): If the violator appears in response to a notice affixed to such motor vehicle within a period of 48 hours from the date and time shown on said notice affixed to such motor vehicle, the penalty shall be \$2.00. If the violator fails to appear in response to a notice affixed to such motor vehicle within 48 hours from the date and time shown on said notice affixed to such motor vehicle the penalty shall be \$4.00;

Unless another penalty is expressly provided by law, every person convicted of a violation of any provision of this chapter shall be punished by a fine of not more than one hundred dollars or by imprisonment for not more than ten days, or by both such fine and imprisonment.

Sec. 17-8. Procedure upon arrest.

Any police officer, upon making an arrest for violation of this chapter or other traffic ordinances of this city, other than Parking Violations, shall take the name, address and operator's license number of the alleged violator and the registered number of the motor vehicle involved, shall issue to him in writing, on the form provided by the City Clerk, pursuant to section 17-7, a notice to answer to the

charge against him at a place and at a time within five days after such arrest to be specified in the notice and forthwith release the person arrested from custody. The officer shall send one copy of such notice to the captain of the traffic division and one copy to the Fort Wayne Violations Bureau.

Sec. 17-10. Notice on illegally parked vehicles.

Whenever any motor vehicle without driver is found parked standing or stopped in violation of any of the restrictions imposed by this chapter or other ordinance of this city, the officer finding such vehicle shall take its license plate number and may take any other information displayed on the vehicle which may identify its owner, and shall conspicuously affix to such vehicle a notice in writing, on the form provided by the City Clerk pursuant to section 17-7, for the driver to answer to the charge against him within forty-eight hours. The officer shall send or cause to be sent forthwith to the Fort Wayne Violations Bureau copies of the notice.

Sec. 17-11. Failure to comply with notice attached to parked vehicle.

If a violator of the restrictions on stopping, standing or parking under this chapter or other traffic laws or ordinances does not appear in response to a notice affixed to such motor vehicle within a period of forty-eight hours, the Fort Wayne Violations Bureau shall send to the owner of the motor vehicle to which the notice was affixed a letter informing him that a past due penalty has been assessed as set forth on said notice and warning him that in the event such violator continues to disregard the notice, a complaint will be filed and warrant for arrest issued. The sending of such letter shall not be deemed jurisdictional.

Sec. 17-13. When complaint to be issued.

In the event any person fails to comply with a notice given to such person or attached to a vehicle pursuant to sections 17-8 or 17-10, respectively, or fails to make appearance pursuant to a summons directing an appearance in the Fort Wayne Violations Bureau, the City Clerk shall forthwith have a complaint entered against such person and secure and issue a warrant for his arrest.

SECTION II. Except as herein amended General Ordinance No. 2726 shall remain in full force and effect.

SECTION III. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor and legal publication thereof.

John Nuckols
Councilman

Read the first time in full and on motion by Nuckols, seconded by Talarico, and duly adopted, read the second time by title and referred to the Committee on Regulations.

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. G-76-11-30

GENERAL ORDINANCE G-

AN ORDINANCE AMENDING GENERAL ORDINANCE
G19-63, SECTION I, DESIGNATED IN THE CODE
OF THE CITY OF FORT WAYNE, INDIANA OF
1974 AS SECTION 1-7.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, That the following amendment is made to General Ordinance No. G-19-65, Section I, the same being codified as Section 1-7 of The Code of the City of Fort Wayne, Indiana of 1974, and from and after the enactment of this Ordinance said Section shall read as follows:

Sec. 1-7. Applicability of certain provisions to all violations of city ordinances.

To improve the enforcement of all ordinances, the provisions of divisions 1 and 2 of article II of chapter 17, being part of section 1 of General Ordinance No. 2726, concerning the Fort Wayne Violations Bureau and penalties and procedure on arrest, shall apply to all violations of city ordinances, with the following modifications as to nontraffic violations:

(a) The citations therein provided for may also be issued by the officer duly charged with the enforcement of the ordinance in question or his deputies.

(b) A copy of the citation shall be sent to the City Attorney when the matter proceeds to court.

(c) If the person cited fails to appear or to pay the fine, the City Clerk shall notify the City Attorney for preparation of a complaint.

SECTION II. Except as herein amended General Ordinance No. G-19-65 shall remain in full force and effect.

SECTION III. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor and legal publication thereof.

John Nuckols
Councilman

Read the first time in full and on motion by Nuckols, seconded by Talarico, and duly adopted, read the second time by title and referred to the Committee on Regulations.

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. Z-76-11-24

ZONING MAP ORDINANCE NO. Z-

AN ORDINANCE amending the City of Fort
Wayne Zoning Map No. E-2.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA:

SECTION 1. That the area described as follows is hereby designed a B-1-B District under the terms of Chapter 36, Municipal Code of the City of Fort Wayne, Indiana, 1946, as amended by General Ordinance No. 2836 and amendments thereof; and the symbols of the City of Fort Wayne Zoning Map No. E-2, referred to therein, established by Section 9, Article III of said Chapter as amended, are hereby changed accordingly, to-wit:

The North 32 feet of the West 131 feet of Lot No. 19 in Lillies
Outlot Addition to the City of Fort Wayne.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor and legal publication thereof.

John Nuckols
Councilman

Read the first time in full and on motion by Nuckols, seconded by Talarico, and duly adopted, read the second time by title and referred to the Committee on Regulations and the City Plan for recommendation.

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. A-76-11-01

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance transferring certain funds from the Electric Utility to the Electric Utility Cash Reserve Fund have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS.

Vivian G. Schmidt
William T. Hinga
Winfield C. Moses, Jr.
John Nuckols
Samuel J. Talarico

Concurred in 11-23-76 Charles W. Westerman
City Clerk

BILL NO. A-76-11-01

APPROPRIATION ORDINANCE NO. A-49-76

AN ORDINANCE transferring certain funds
from the Electric Utility to the Electric Utility
Cash Reserve Fund

WHEREAS, the City of Fort Wayne has heretofore established a reserve fund for the Electric Utility by Special Ordinance No. S-243-75; and

WHEREAS, a depreciation fund of five percent (5%) of cash revenue has been established; and

WHEREAS, all other things obligating the Electric Utility revenues, provided by law, have been taken into account.

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That since such cash reserve fund has been established the sum of \$210,000.00 is hereby transferred to said reserve fund of the Electric Utility after taking into account a depreciation equal to five percent (5%) of cash revenues and all other things obligating the said utility as provided by law.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Vivian G. Schmidt
Councilwoman

Read the third time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine
Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico
Nays: None

Date: 11-23-76 Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Appropriation ORdinance No. A-49-76 on the 23rd day of November, 1976.

ATTEST: (SEAL)

Charles W. Westerman James S. Stier
City Clerk Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. A-76-11-02

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance

transferring certain funds from the Electric Utility Cash Reserve Fund to the General Fund have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

Vivian G. Schmidt
William T. Hinga
Winfield C. Moses, Jr.
John Nuckols
Samuel J. Talarico

Concurred in 11-23-76 Charles W. Westerman
City Clerk

BILL NO. A-76-11-02

APPROPRIATION ORDINANCE NO. A-50-76

AN ORDINANCE transferring certain funds
from the Electric Utility Cash Reserve
Fund to the General Fund

WHEREAS, the City of Fort Wayne has established a Cash Reserve Fund in the sum of \$210,000.00 for the City of Fort Wayne Electric Utility; and

WHEREAS, it is now necessary to transfer monies into the General Fund.

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the sum of \$210,000.00 is hereby transferred from the Electric Utility Cash Reserve Fund to the General Fund.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Vivian G. Schmidt
Councilwoman

Read the third time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine
Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico
Nays: None

Date: 11-23-76

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Appropriation Ordinance No. A-50-76 on the 23rd day of November, 1976.

ATTEST:

(SEAL)

Charles W. Westerman
City ClerkJames S. Stier
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. A-76-11-03

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance appropriating certain funds from the General Fund to the Board of Public Works Garbage Collection Account No. 10-669-262 have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

Vivian G. Schmidt
William T. Hinga
Winfield C. Moses, Jr.
John Nuckols
Samuel J. Talarico

Concurred in 11-23-76

Charles W. Westerman
City Clerk

BILL NO. A-76--11-03

APPROPRIATION ORDINANCE NO. A-51-76

AN ORDINANCE appropriating certain
funds from the General Fund to the Board
of Public Works Garbage Collection Account
No. 10-660-262

WHEREAS, certain extraordinary emergencies have developed since the adoption of the existing budget, that it is now necessary to appropriate more money than was appropriated in the 1976 Budget of the Board of Public Works.

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That for the expenses of said Municipal Corporation the sum of \$210,000.00 is hereby appropriated and ordered set apart out of the General Fund and into the Board of Public Works Garbage Collection, Account No. 10-660-262.

SECTION 2. That the unappropriated and unobligated balance of the General Fund is reduced in the sum of \$210,000.00.

SECTION 3. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor and legal publication thereof.

Vivian G. Schmidt
Councilwoman

Read the third time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico

Nays: None

Date: 11-23-76

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Appropriation Ordinance No. A-51-76 on the 23rd day of November, 1976.

ATTEST:

(SEAL)

Charles W. Westerman
City Clerk

James S. Stier
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. A-76-11-04

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance establishing new accounts for Revenue Sharing and appropriating certain funds from the Revenue Sharing Trust Account have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS.

Vivian G. Schmidt
William T. Hinga
Winfield C. Moses, Jr.
John Nuckols
Samuel J. Talarico

Concurred in 11-23-76 Charles W. Westerman
City Clerk

BILL NO. ~~A-76~~-11-04

APPROPRIATION ORDINANCE NO. A-52-76

AN ORDINANCE establishing new accounts
for Revenue Sharing and appropriating
certain funds from the Revenue Sharing
Trust Account

WHEREAS, the City of Fort Wayne is the recipient of certain Federal

money through the State and Local Fiscal Assistance Act of 1972; and

WHEREAS, this money has been set aside in a special Revenue Sharing Trust Fund pursuant to said Act; and

WHEREAS, it is now necessary to appropriate said monies from the Revenue Sharing Trust account to the following projects;

<u>TITLE</u>	<u>ACCOUNT NO.</u>	<u>AMOUNT</u>
Street Lighting (Power)	34-425-000	\$64,000.00
Traffic Light Current	34-426-000	41,000.00
Signal Light (Installation)	34-427-000	45,000.00

WHEREAS, there are sufficient funds in the Main Street Projects, Account No. 34-419-000, previously established by Appropriation Ordinance A-27-76, for the transfer to the following project; to-wit:

<u>TITLE</u>	<u>ACCOUNT NO.</u>	<u>AMOUNT</u>
Police & Fire Department Major/Medical Insurance	34-428-000	\$100,000.00

WHEREAS, approval must be given by the appropriating body of each municipal corporation for the use of such funds for the purposes specified.

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That there is hereby appropriated out of the unexpended and unappropriated Revenue Sharing Trust Fund the sum of \$150,000.00. into:

<u>TITLE</u>	<u>ACCOUNT NO.</u>	<u>AMOUNT</u>
Street Lighting (Power)	34-425-000	\$64,000.00
Traffic Light Current	34-426-000	41,000.00
Signal Light (Installation)	34-427-000	45,000.00

SECTION 2. That the unexpended and unappropriated balance of the Revenue Sharing Trust Fund of the City of Fort Wayne is hereby reduced in the amount of \$150,000.00

SECTION 3. That there is hereby transferred from Main Street Projects, Account No. 34-419-000, to Police & Fire Department Major/Medical Insurance, Account No. 34-420-000, the sum of \$100,000.00

SECTION 4. That the unexpended balance of Main Street Projects, Account No. 34-419-000, is hereby reduced in the amount of \$100,000.00.

SECTION 5. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor and legal publication thereof.

Vivian G. Schmidt
Councilwoman

Read the third time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico

Nays: NOne

Date: 11-23-76

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Appropriation Ordinance No. A-52-76 on the 23rd day of November, 1976.

ATTEST:

(SEAL)

Charles W. Westerman
City Clerk

James S. Stier
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. S-76-10-35 (AS AMENDED)

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance amending Special Ordinance No. S-139-76, Section 9 have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS -- AS AMENDED.

AMENDMENTS TO BILL NO. S-76-10-35

SECTION 9e---ADD

Accredited colleges, schools or universities shall be those listed by the North Central Association of Colleges and Secondary Schools, or the equivalent in other geographical areas.

SECTION 9f---DELETE AS WRITTEN

SECTION 9f---NEW

This ordinance shall be effective 11-24-76. Persons who have qualified for bonus under Bill No. S-138-76 or earlier bills shall be permitted to retain whatever credit they may have acquired under those statutes, and shall not be deprived of those credits by the new standards set forth in this ordinance.

Vivian G. Schmidt
William T. Hinga
Winfield C. Moses, Jr.
Samuel J. Talarico

Concurred in 11-23-76 Charles W. Westerman
City Clerk

BILL NO. S-76-10-35 (AS AMENDED)

SPECIAL ORDINANCE NO. S-201-76

AN ORDINANCE amending Special Ordinance
S-139-76, Section 9

WHEREAS, the Office of Emergency Services request the amendment of Special Ordinance S-139-76, Section 9 due to the unfair system of Police Officers educational incentive pay; and

WHEREAS, an amendment can establish full desired educational incentive pay for all sworn police officers as herein provided;

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF

THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That Section 9 of Special Ordinance S-139-76 is hereby changed to read as follows to wit:

"SECTION 9. All sworn personnel of the Fort Wayne Police Department who have been regularly employed as police officers for a period of not less than six months of sworn in active duty shall receive monetary incentive while actively employed by the Fort Wayne Police Department for successfully completing courses at an accredited college or university or non-accredited police oriented seminar, conference, institute or school, as follows:

a. The officer will receive \$10.00 per year for every semester hour completed at an accredited college or university. All quarter hours completed with a grade of "C" or better will be converted into semester hours using a 2/3 ratio of quarter hours to semester hours.

b. In excess of 60 semester hours or 90 quarter hours, the officer shall receive a bonus of \$10 per year for every semester hour completed with a grade of "C" or better at an accredited college or university.

c. An additional bonus of \$300 per year shall be granted to all officers receiving a four-year baccalaureate degree or its equivalent from an accredited college or university. Those receiving a two-year associate degree or its equivalent from an accredited college or university, shall receive a bonus in the amount of \$150. In no case shall the bonus for an earned degree exceed \$300, or a total bonus for any one officer exceed \$1,500.

d. Those officers attending military courses which are police related as approved by the police chief in writing, or police oriented seminars, conferences, institutes or schools shall receive 1/2 semester hour of credit upon successful completion of each course even if such courses, seminars, conferences, institutes or schools are not at accredited colleges or universities provided that such course must total at least 40 class hours in order to receive 1/2 semester credit. Any extra class hours beyond 40 may be accumulated toward an additional 1/2 semester credit.

e. Proof of completion of such non-accredited military courses, police oriented seminars, conferences, institutes or schools shall be evidence by a certificate from

the authority sponsoring such courses, seminars, conferences institutes or schools; proof of completion of courses at an accredited college or university shall be evidenced by an official transcript from such college or university. Accredited colleges, schools or universities shall be those listed by the North Central Association of Colleges and Secondary Schools, or the equivalent in other geographical areas.

f. This ordinance shall be effective 11-24-76. Persons who have qualified for bonus under Bill No. S-138-75 or earlier bills shall be permitted to retain whatever credit they may have acquired under those statutes, and shall not be deprived of those credits by the new standards set forth in this ordinance.

The bonuses shall be added to the officer's regularly determined earnings. In no event shall the base salary of a first class patrolman, within the meaning of Burns Indiana Statutes Annotated Section 48-6403, be considered as including the educational bonus for police pension purposes. Those eligible for the educational incentive program shall not include officers regularly assigned to the Communications Department or the Department of Traffic Engineering.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Vivian G. Schmidt
Councilwoman

Read the third time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier, Talarico

Nays: None

Date: 11-23-76

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-201-76 on the 23rd day of November, 1976.

ATTEST:

(SEAL)

Charles W. Westerman
City Clerk

James S. Stier
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. S-76-11-05

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance approving a contract with Hefner Chevrolet, Inc. and Poinsett Motors for vehicles for the Fire Department have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance
DO PASS

Vivian G. Schmidt
William T. Hinga
Winfield C. Moses, Jr.
John Nuckols
Samuel J. Talarico

Concurred in 11-23-76 Charles W. Westerman
City Clerk

BILL NO. S -76-11-05

SPECIAL ORDINANCE NO. S-202-76

AN ORDINANCE approving a contract with
Hefner Chevrolet, Inc. and Poinsett Motors
for vehicles for the Fire Department

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA:

SECTION 1. That the contract dated October 21, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Safety and Hefner Chevrolet, Inc. for:

2 ea 1977 2-door Hatchbacks - Standard Color - Red	\$8,335.50
Less Discount	<u>895.60</u>
TOTAL	\$7,439.90

all as more particularly set forth on Civil City Purchase Order No. 3-34140-H, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 2. That the contract dated October 21, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Safety and Poinsett Motors for:

2 ea 1977 Plymouth PK41 (Gran Fury) 4-door Sedan Standard Color Red	\$10,490.00
Less the following trade-ins:	
1 - 1969 Pontiac - Serial No. 252699PI90274	
2 - 1974 Plymouths - Serial Numbers - PK41K4DI98668 & PK41K4DI98669	2,700.00
Less Discount	<u>940.00</u>
TOTAL:	\$ 6,850.00

all as more particularly set forth on Civil City Purchase Order No. 3-34139-H, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 3. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Vivian G. Schmidt
Councilwoman

Read the third time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico

Nays: None

Date: 11-23-76

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-202-76 on the 23rd day of November, 1976.

ATTEST:

(SEAL)

Charles W. Westerman
City Clerk

James S. Stier
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. S-76-11-06

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance approving agreements between the County of Allen and the City of Fort Wayne for real estate for the City of Fort Wayne have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance
DO PASS.

Vivian G. Schmidt
William T. Hinga
Winfield C. Moses, Jr.
John Nuckols
Samuel J. Talarico

Concurred in 11-23-76 Charles W. Westerman
City Clerk

BILL NO. S-76-11-06

SPECIAL ORDINANCE NO. S-203-76

AN ORDINANCE approving agreements
between the County of Allen and the
City of Fort Wayne for real estate
for the City of Fort Wayne

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA:

SECTION 1. The agreement between the County of Allen and the
City of Fort Wayne, by and through its Mayor and the Board of Public Works,
for the real estate described as follows, to-wit:

Beginning at the Northeast corner of Lot
39 in Brookview Addition to the City of
Fort Wayne, Allen County, Indiana; thence
northeasterly 50 feet along the extension of
the easterly boundary of said Lot 39;
thence northwesterly approximately 147.5
feet along a line parallel to the northerly
boundary of said Lot 39; thence southwesterly
50 feet to the northerly boundary of said
Lot 39; thence southeasterly along the
boundary of said Lot 39 a distance of approxi-
mately 150 feet to the point of beginning;
(Commonly known as 2533 N. Clinton St.,
Fort Wayne, Indiana). (Key No. 91-0029-5001),

all as more particularly set forth in said contract which is on file in the Office

of the Board of Public Works and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 2. The agreement between the County of Allen and the City of Fort Wayne, by and through its Mayor and the Board of Public Works, for the real estate described as follows, to-wit:

Lots 382, 383, 384, 385, 386, 387, 388, 389,
390, 391, 392, 393, 394, and 395 in Stelhorn
Park Section "B" Addition to the City of Fort
Wayne, Allen County, Indiana. (Key No. 94-
4010-5382)..

all as more particularly set forth in said contract which is on file in the Office of the Board of Public Works and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 3. The agreement between the County of Allen and the City of Fort Wayne, by and through its Mayor and the Board of Public Works, for the real estate described as follows, to-wit:

Lots 52 and 53, Lillie's Addition north of
Railroad, in Fort Wayne, Allen County,
Indiana. (Commonly known as 1316 and 1318
South Anthony Boulevard, Fort Wayne, Indiana),

all as more particularly set forth in said contract which is on file in the Office of the Board of Public Works and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 4. The agreement between the County of Allen and the City of Fort Wayne, by and through its Mayor and the Board of Public Works, for the real estate described as follows, to-wit:

Lot Number 23 in McCulloch's First Addition
to the City of Fort Wayne, Allen County,
Indiana. (Key No. 91-3457-5023),

all as more particularly set forth in said contract which is on file in the Office of the Board of Public Works and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 5. The agreement between the County of Allen and the City of Fort Wayne, by and through its Mayor and the Board of Public Works, for the real estate described as follows, to-wit:

The East 19 feet of Lot 100, and Lot 101,
in Chute's Homestead Addition to the City
of Fort Wayne, Allen County, Indiana.
(Commonly known as 1112 and 1118 Maumee
Avenue, Fort Wayne, Indiana),

all as more particularly set forth in said contract which is on file in the Office
of the Board of Public Works and is by reference incorporated herein, made a
part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 6. This Ordinance shall be in full force and effect from
and after its passage and approval by the Mayor.

Vivian G. Schmidt
Councilwoman

Read the third time in full and on motion by V. Schmidt, seconded by
Hinga, and duly adopted, placed on its passage. Passed by the following
vote:

Ayes: Nine
Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico
Nays: None

Date: 11-23-76 Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne,
Indiana as Special Ordinance No. S-203-76 on the 23rd day of November, 1976.

ATTEST: (SEAL)

Charles W. Westerman James S. Stier
City Clerk Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on
the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the
hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. S-76-11-07

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance approving Agreement to purchase real estate from Eileen M. Miller and Shara L. Goodwin have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS.

Vivian G. Schmidt
William T. Hinga
Winfield C. Moses, Jr.
John Nuckols
Samuel J. Talarico

Concurred in 11-23-76 Charles W. Westerman
City Clerk

BILL NO. S-76-11-07

SPECIAL ORDINANCE NO. S-204-76

AN ORDINANCE approving Agreement to
purchase real estate from Eileen M. Miller
and Shara L. Goodwin

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the agreement dated October 21, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and Eileen M. Miller and Shara L. Goodwin, for the real estate described as follows, to-wit:

The east 31' of Lot #3 in Kingsley's Addition,

in consideration of the City of Fort Wayne's payment of \$4,423.00, all as more particularly set forth in said contract which is on file in the Office of the Board of Public Works and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Vivian G. Schmidt
Councilwoman

Read the third time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine
Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico
Nays: None

Date: 11-23-76 Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-204-76 on the 23rd day of November, 1976.

ATTEST: (SEAL)

Charles W. Westerman James S. Stier
City Clerk Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

SUSPENSION OF RULES

BILL NO. S-76-11-17

Councilman Hinga, moved to suspend the rules on passage of Bill No. S-76-11-17, at this meeting of November 23, 1976, of the Common Council of the City of Fort Wayne, Indiana. Said motion was seconded by Councilman Hunter, and duly

passed by unanimous vote of all legally elected members of the said Common Council.

The above Bill No. S-76-11-17 was accordingly placed on its passage.

Date: 11-23-76

Charles W. Westerman
City Clerk

James S. Stier
Presiding Officer

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico

Nays: None

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as
Special Ordinance No. S-205-76.

ATTEST: (SEAL)

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. S-76-11-17

SPECIAL ORDINANCE NO. S-205-76

AN ORDINANCE amending Special Ordinance
No. S-185-76

WHEREAS, Special Ordinance No. S-185-76 approving the issuance and sale of \$2,900,000 First Mortgage Revenue Bonds, Series 1976, for Hanover Columbus, Inc. (K-Mart Project) was passed by the Common Council of the City of Fort Wayne on October 26, 1976 and signed by the Mayor of the City of Fort Wayne on October 27, 1976; and

WHEREAS, Section 6 of said Special Ordinance No. S-185-76 should be amended.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That Section 6 of Special Ordinance No. S-185-76 shall be amended to read as follows, to-wit:

"SECTION 6. The City Clerk is authorized and directed to negotiate the sale of such bonds.

In such negotiations the City Clerk may consult with the Mayor, City Attorney, officers or representatives of Hanover Columbus, Inc. and representatives of Bache, Halsey, Stewart, Inc., principal agent of the City, to assist in the sale of such bonds. The rate of interest on the bonds shall not exceed seven and one-half percent (7-1/2%) per annum and the price of the bonds be 100% of the principal amount thereof."

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Vivian G. Schmidt
Councilwoman

Read the third time in full and on motion by V. Schmidt, seconded by Talarico, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine
Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico
Nays: None

Date: 11-23-76 Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-205-76 on the 23rd day of November, 1976.

ATTEST: (SEAL)

Charles W. Westerman James S. Stier
City Clerk Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. R-76-11-20

RESOLUTION NO. R-89-76

A RESOLUTION transferring certain funds
in the 1976 Budget of the Street Department

WHEREAS, due to the necessary removal of snow and ice during the months of January, February and March, it caused the Salaries & Wages, Regular, Account to incur overtime costs above the anticipated amount for the 1976 Budget of the Street Department; and

WHEREAS, there are insufficient funds in the Insurance Account of the 1976 Budget of the Street Department to cover insurance costs for the remainder of the year; and

WHEREAS, there are sufficient funds in the Traveling Expenses Account and in the Repair of Equipment Account for said expenses.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

That the sum of \$2,400.00 is hereby transferred from Account No. 28-880-213, Traveling Expenses, and that the sum of \$19,800.00 is hereby transferred from Account No. 28-880-252, Repair of Equipment, to Account No. 28-880-111, Salaries & Wages, Regular, in the amount of \$20,000.00 and to Account No. 28-880-510, Insurance, in the amount of \$2,200.00 in the 1976 Budget of the Street Department.

Vivian G. Schmidt
Councilwoman

Read the third time in full and on motion by V. Schmidt,, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico

Nays: None

Date: 11-23-76

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Resolution No. R-89-76 on the 23rd day of November, 1976.

ATTEST:

(SEAL)

Charles W. Westerman
City Clerk

James S. Stier
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. R-76-11-21

RESOLUTION NO. R-90-76

A RESOLUTION transferring certain
funds in the 1976 Budget of the Park
Department

WHEREAS, there are insufficient funds in the Telephone and Telegraph account, Repairs - Equipment account, Ground and Surface Repair account, Garbage Collection account, Construction account and the Recreational Services Account to meet the obligations thru the remainder of 1976; and

WHEREAS, there are sufficient funds in the Salaries and Wages account for said expenses.

NOW, THEREFORE, BY IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

That the sum of \$850.00 is hereby transferred from Account No. 21-850-111, Salaries and Wages, to Account No. 21-850-214, Telephone and Telegraph, in the 1976 Budget of the Park Department.

That the sum of \$650.00 is hereby transferred from Account No. 21-850-111, Salaries and Wages, to Account No. 21-850-253, Ground and Surface Repair, in the 1976 Budget of the Park Department.

That the sum of \$1,500.00 is hereby transferred from Account No. 21-850-111, Salaries and Wages, to Account No. 21-850-262, Garbage Collection in the 1976 Budget of the Park Department.

That the sum of \$1,000.00 is hereby transferred from Account No. 21-850-111, Salaries and Wages, to Account No. 21-850-265, Construction, in the 1976 Budget of the Park Department.

That the sum of \$11,000.00 is hereby transferred from Account No. 21-850-111, Salaries and Wages to Account No. 21-850-271, Recreational Services, in the 1976 Budget of the Park Department.

Vivian G. Schmidt
Councilwoman

Read the third time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico

Nays: None

Date: 11-23-76

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Resolution No. R-90-76 on the 23rd day of November, 1976.

ATTEST:

(SEAL)

Charles W. Westerman
City Clerk

James S. Stier
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. R-76-11-22

RESOLUTION NO. R-91-76

A RESOLUTION authorizing payment to
Northway Chrysler Plymouth and
Allen County Motors for repair of Board
of Public Safety Vehicles

WHEREAS, the Board of Public Safety's police vehicle, a 1976 Plymouth, 4 door, License No. 11114, was damaged in an accident and insurance monies were received and receipted in the Controller's Office, and

WHEREAS, Northway Chrysler Plymouth has submitted an estimate in the amount of \$1,585.04 for the repair of said vehicle.

WHEREAS, the Board of Public Safety's police vehicle, a 1975 Ford, 4 door, License No. 11137 MO, was damaged in an accident and insurance monies were received and receipted in the Controller's Office, and

WHEREAS, Allen County Motors has submitted an estimate in the amount of \$92.00 for repair of said vehicle.

NOW, THEREFORE, BY IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

That the Controller of the City of Fort Wayne is hereby authorized to pay the sum of \$1,585.04 to Northway Chrysler Plymouth for the repair of the 1976 Plymouth, 4 door, License No. 11114.

That the Controller of the City of Fort Wayne is hereby authorized to pay the sum of \$92.00 to Allen County Motors for the repair of the 1975 Ford, 4 door, License No. 11137 MO.

Vivian G. Schmidt
Councilwoman

Read the third time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico

Nays: None

Date: 11-23-76

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Resolution No. R-91-76 on the 23rd day of November, 1976.

ATTEST:

(SEAL)

Charles W. Westerman
City Clerk

James S. Stier
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. R-76-11-23

RESOLUTION NO. R-92-76

A RESOLUTION transferring certain
funds in the 1976 Budget of the
Community Development & Planning

WHEREAS, there are insufficient funds in the various accounts in the Community Development & Planning Department to meet the various expenses thru the remainder of the 1976 year; and

WHEREAS, there are sufficient funds in the Salaries, Regular and Other Rentals accounts to meet said expense.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

That the sum of \$830.00 is hereby transferred from Account No. 10-680-111, Salaries, Regular, and that the sum of \$190.00 is hereby transferred from Account No. 10-680-522, Other Rentals, to Account Nos. 10-680-212, Postage, 10-680-324, Other Garage & Motor Supplies, 10-680-363, Other Office Supplies, 10-680-725, Office Equipment, and 10-680-726, Other Equipment, in the 1976 Budget of the Community Development and Planning.

Vivian G. Schmidt
Councilwoman

Read the third time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico

Nays: None

Date: 11-23-76

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Resolution No. R-92-76 on the 23rd day of November, 1976.

ATTEST:

(SEAL)

Charles W. Westerman
City Clerk

James S. Stier
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. Z-76-03-14

REPORT OF THE COMMITTEE ON REGULATIONS

We, your Committee on Regulations to whom was referred an Ordinance amending the City of Fort Wayne Zoning Map No. Z-5 have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO NOT PASS.

John Nuckols
Paul M. Burns
Vivian G. Schmidt
Winfield C. Moses, Jr.
Donald J. Schmidt

Concurred in 11-23-76 Charles W. Westerman
City Clerk

BILL NO. Z-76-03-14

ZONING MAP ORDINANCE NO. Z-LOST

AN ORDINANCE amending the City of
Fort Wayne Zoning Map No. Z-5

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA:

SECTION 1. That the area described as follows is hereby designated a M-1 District under the terms of Chapter 36, Municipal Code of the City of Fort Wayne, Indiana, 1946, as amended by General Ordinance No. 2836 and amendments thereof; and the symbols of the City of Fort Wayne Zoning Map No. A-5, referred to therein, established by Section 9, Article III of said Chapter as amended, are hereby changed accordingly, to-wit:

Lot Fifteen (15) and one-half (1/2) of the
vacated alley of St. Vincent Place Addition
to the City of Fort Wayne, Indiana.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor and legal publication thereof.

John Nuckols
Councilman

Read the third time in full and on motion by Nuckols, seconded by Hinga, and duly adopted, placed on its passage. LOST by the following vote:

Ayes: None

Nays: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier, Talarico

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. Z-76-05-13

REPORT OF THE COMMITTEE ON REGULATIONS

We, your Committee on Regulations to whom was referred an Ordinance amending the City of Fort Wayne Zoning Map No. A-7 have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO NOT PASS

John Nuckols
Paul M. Burns
Vivian G. Schmidt
Winfield C. Moses, Jr.
Donald J. Schmidt

Concurred in 11-23-76 Charles W. Westerman
City Clerk

BILL NO. Z-76-05-13

ZONING MAP ORDINANCE NO. Z-LOST

AN ORDINANCE amending the City of Fort
Wayne Zoning Map No. A-7

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA:

SECTION 1. That the area described as follows is hereby designated

an M1 District under the terms of Chapter 36, Municipal Code of the City of Fort Wayne, Indiana, 1946, as amended by General Ordinance No. 2836 and amendments thereof; and the symbols of the City of Fort Wayne Zoning Map No. A-7, referred to therein, established by Section 9, Article III of said Chapter as amended, are hereby changed accordingly, to-wit:

Lot Number 14 and one-half of vacated alley
in St. Vincent's Place Addition, commonly
known as 1718 Cass Street.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor and legal publication thereof.

John Nuckols
Councilman

Read the third time in full and on motion by Nuckols, seconded by Hinga, and duly adopted, placed on its passage. LOST by the following vote:

Ayes: None

Nays: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico

Date: 11-23-76

Charles W. Westerman
City Clerk

BILL NO. S-76-11-10

REPORT OF THE COMMITTEE ON PUBLIC WORKS

We, your Committee on Public Works to whom was referred an Ordinance approving a contract with PReferred Products for materials for the Street Lighting Department in the Board of Public Works have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

Winfield C. Moses, Jr.
 Donald J. Schmidt
 Vivian G. Schmidt
 Paul M. Burns
 William T. Hinga

Concurred in 11-23-76 Charles W. Westerman
 City Clerk

BILL NO. S-76-11-10

SPECIAL ORDINANCE NO. S-206-76

AN ORDINANCE approving a contract with
 Preferred Products for materials for the Street
 Lighting Department in the Board of Public
 Works

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
 WAYNE, INDIANA:

SECTION 1. That the contract dated October 22, 1976, between the City
 of Fort Wayne, by and through its Mayor and the Street Lighting Department in
 the Board of Public Works and Preferred Products, for:

200	16 Ft. Alum Post, embedded, with black Duracron Finish. HAPCO #56668-002	99.81/ea
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Freight Included.	\$19,962.00
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all as more particularly set forth on City Utilities Purchase Order No. 8331, which
 is on file in the Office of the Department of Purchasing and is by reference incorporated
 herein, made a part hereof and is hereby in all things ratified, confirmed and
 approved.

SECTION 2. This Ordinance shall be in full force and effect from and
 after its passage and approval by the Mayor.

Winfield C. Moses, Jr.
 Councilman

Read the third time in full and on motion by Moses, seconded by
 Hinga, and duly adopted, placed on its passage. Passed by the following
 vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
 Stier, Talarico

Nays: None

Date: 11-23-76

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-206-76 on the 23rd day of November, 1976.

ATTEST:

(SEAL)

Charles W. Westerman
City Clerk

James S. Stier
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. S-76-11-11

REPORT OF THE COMMITTEE ON PUBLIC WORKS

We, your Committee on Public Works to whom was referred an Ordinance approving a contract with Westinghouse Electric for materials for street lighting department in the Board of Public Works have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

Winfield C. Moses, Jr.
Donald J. Schmidt
Vivian G. Schmidt
Paul M. Burns
William T. Hinga

Concurred in 11-23-76 Charles W. Westerman
City Clerk

BILL NO. S-76-11-11

SPECIAL ORDINANCE NO. S-207-76

AN ORDINANCE approving a contract with
Westinghouse Electric for materials for Street
Lighting Department in the Board of
Public Works

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA:

SECTION 1. That the contract dated October 22, 1976, between the
City of Fort Wayne, by and through its Mayor and the Board of Public Works and
Westinghouse Electric, for:

5,000 Feet 1 1/2" Galv. Ridig Conduit 61.90/c

TOTAL: \$3,095.00

all as more particularly set forth on City Utilities Purchase Order No. 8341, which
is on file in the Office of the Department of Purchasing and is by reference
incorporated herein, made a part hereof and is hereby in all things ratified, confirmed
and approved.

SECTION 2. This Ordinance shall be in full force and effect from
and after its passage and approval by the Mayor.

Winfield C. Moses, Jr.
Councilman

Read the third time in full and on motion by Moses, seconded by
Hinga, and duly adopted, placed on its passage. Passed by the following
vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico

Nays: None

Date: 11-23-76

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne,

Indiana as Special Ordinance No. S-207-76 on the 23rd day of November, 1976.

ATTEST:

(SEAL)

Charles W. Westerman
City Clerk

James S. Stier
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. S-76-11-12

REPORT OF THE COMMITTEE ON PUBLIC WORKS

We, your Committee on Public Works to whom was referred an Ordinance approving a contract with Dailey Asphalt, for Resolution No. 5730-1976 have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

Winfield C. Moses, Jr.
Donald J. Schmidt
Vivian G. Schmidt
Paul M. Burns
William T. Hinga

Concurred in 11-23-76 Charles W. Westerman
City Clerk

BILL NO. S-76-11-12

SPECIAL ORDINANCE NO. S-208-76

AN ORDINANCE approving a contract with
Dailey Asphalt, for Resolution No. 5730-1976

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the contract dated October 25, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and Dailey Asphalt, for:

Resolution No. 5730-1976: Wayne Street:
from the centerline of Calhoun Street to
the west property line of Harrison Street,

for a total cost of \$7,474.00, all as more particularly set forth in said contract which is on file in the Office of the Board of Public Works and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Winfield C. Moses, Jr.
Councilman

Read the third time in full and on motion by Moses, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine
Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt,
V. Schmidt, Stier, Talarico
Nays: None

Date: 11-23-76 Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-208-76 on the 23rd day of November, 1976.

ATTEST: (SEAL)

Charles W. Westerman James S. Stier
City Clerk Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. S-76-11-13

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance approving Change Order No. 11 in connection with Water Pollution Control Expansion Project, Division I - Plant Additions have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

Paul M. Burns
John Nuckols
William T. Hinga
Fredrick R. Hunter
Samuel J. Talarico

Concurred in 11-23-76 Charles W. Westerman
City Clerk

BILL NO. S-76-11-13

SPECIAL ORDINANCE NO. S-209-76

AN ORDINANCE approving Change Order
No. 11 in connection with Water Pollution
Control Expansion Project, Division I -
Plant Additions

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That Change Order No. 11 to Hagerman-Shambaugh in connection with Division I of the Water Pollution Control Expansion Project - in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and

after its passage and approval by the Mayor.

Paul M. Burns
Councilman

Read the third time in full and on motion by Burns, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,
Stier, Talarico

Nays: None

Date: 11-23-76

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-209-76 on the 23rd day of November, 1976.

ATTEST:

(SEAL)

Charles W. Westerman
City Clerk

James S. Stier
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

BILL NO. S-76-11-14

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance approving a contract with General Electric Co. for repair to Turbine Water Wheel Generator for the Filtration Plant, for the Board of Public Works

have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

Paul M. Burns
John Nuckols
William T. Hinga
Fredrick R. Hunter
Samuel J. Talarico

Concurred in 11-23-76 Charles W. Westerman
City Clerk

BILL NO. S-76-11-14

SPECIAL ORDINANCE NO. S-210-76

AN ORDINANCE approving a contract with
General Electric Co. for repair to Turbine
Water Wheel Generator for the Filtration Plant,
for the Board of Public Works

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA:

SECTION 1. That the contract dated October 13, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and General Electric Co., for:

Repair of Turbine Water Wheel Generator

Machine Waterwheel shaft remove & repour
babbit bearing Machine Bearing to proper
size and fit Furnish all materials

all as more particularly set forth on City Utilities Purchase Order No. 8323, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Paul M. Burns
Councilman

Read the third time in full and on motion by Burns, seconded by Hinga, and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier, Talarico

Nays: None

Date: 11-23-76

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-210-76 on the 23rd day of November, 1976.

ATTEST:

(SEAL)

Charles W. Westerman
City Clerk

James S. Stier
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of November, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 24th day of November, 1976, at the hour of 4:30 o'clock P.M., E.S.T.

Robert E. Armstrong
Mayor

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Regular Session, held on Tuesday the 23rd day of November, 1976;

that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 15th day of December, 1976.

Charles W. Westerman
City Clerk

Minutes approved and signed in open council this 14th day of December, 1976.

ATTEST:

(SEAL)

CITY CLERK

PRESIDING OFFICER